BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, JUNE 12, 2012

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.		
	I	**CALL TO ORDER (CHAIRMAN COONAN)**
	II	**ROLL CALL**
	III	**INVOCATION**
	IV	**PLEDGE OF ALLEGIANCE**
51-53	**V**	**MINUTES (4/17/12)**
	VI	**CITIZEN INPUT (4:00 P.M.)**
	VII	**PETITIONS AND COMMUNICATIONS**

A. Presentations to:

1	1.	Matt Costello (Resolution No. 2012-42, adopted 4/10/12, sponsored by Commissioners Begick and Krause)
2	2.	Trenton Robinson (Resolution No. 2012-72, adopted 5/8/12, sponsored by Commissioner Tilley)

B. Applications for Appointment to Bay County Library Board **(Receive)**

3- 4	1.	Robert Lachance (Incumbent)
5	2.	Ashley Weiss
6	3.	William Reid
7	4.	Adam Clark
8- 9	5.	Deborah Davis

11-12 C. Applications for Appointment to Bay Arenac Behavioral Health Authority/Letter from BABHA Nominating Committee **(Receive)**

13-15 1. Mary M. Wolf

16-18 2. Rich VanTol

19 3. Thomas L. Starkweather

20-21 4. Craig D. Alston

22-24 D. City of Bay City - Application for Industrial Facilities Tax Exemption Certificate - Mersen USA BN Corp. - $10,318,457 **(Receive)**

E. Progress Report from County Department of Water & Sewer re Ongoing Efforts Towards Cooperation with City of Bay City (This update has been requested by Commissioner Tom Ryder and representatives of DWS will be present to provide update.) **(Receive)**

VIII REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (ERNIE KRYGIER, CHAIR; DONALD J. TILLEY, VICE CHAIR)

25 1. No. 2012-85 - Temporary Correctional Facility Officer (CFO) Sergeant Promotion (Sheriff Dept.)

26 2. No. 2012-86 - Bay County Economic Development Board Appointments (County Executive)

27 3. No. 2012-87 - Renewal of Bay 3 TV Contract (Administrative Services)

28 4. No. 2012-88 - Law Enforcement Center Window Coverings (Buildings and Grounds)

29 5. No. 2012-89 - Region VII, Area Agency on Aging Grant Funding (Division on Aging)

30 6. No. 2012-90 - Region VII, Area Agency on Aging - Acceptance of Carryover Funds (Division on Aging)

31 7. No. 2012-91 - Housing Rehabilitation Grant Application (Housing Dept.)

32 8. No. 2012-92 - MDCH Grant Funding for Comprehensive 24/7 Tobacco-Free School Policy Initiative (Health Dept.)

33 9. No. 2012-93 - Health Care Employee Percentage Contribution 2013 (Personnel Dept.)

34-36 10. No. 2012-94 - Budget Adjustments

37-38 11. No. 2012-95 - 2013 Budget Schedule & Calendar (Finance Dept.)

B. PERSONNEL/JUDICIAL (TOM RYDER, CHAIR; ERNIE KRYGIER, VICE CHAIR)

39 1. No. 2012-96 - Appointment of Shirley J. Beeman as Non-Attorney Magistrate (District Court)

40 2. No. 2012-97 - Purchase of Other Governmental Service Credit for Retirement Purposes - Michael Gray, Assistant County Executive for Recreation and Administrative Services

41 3. No. 2012- 98 - Purchase of Other Governmental Service Credit for Retirement Purposes - Daniel L. Dicks, Sanitarian, Health Dept.

42 4. No. 2012-99 - CFO Vacancy (Sheriff Dept.)

43 5. No. 2012-100 - Reassignment of Duties - Nancy Fischer as Juvenile Home Supervisor I; Elimination of Juvenile Home Supervisor II Position (Juvenile Home)

C. HUMAN SERVICES (DONALD J. TILLEY, CHAIR; BRANDON KRAUSE, VICE CHAIR)

44 1. No. 2012-101 - 2012 Agreement w/Northeast Michigan Community Services Agency (NEMSCA) (Health Dept.)

45 2. No. 2012-102 - Pere Marquette Parking Lot - Bayshire Beauty Academy Student Rate (Buildings and Grounds)

D. BOARD OF COMMISSIONERS (KIM COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

46 1. No. 2012-103 - Accounts Payable/BAYANET/Center Ridge Arms

47-50 2. No. 2012-104 - Reports of County Executive

IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. **2012 Appointments:**

1. **<u>June:</u>**

   a. **Library Board (One 5 year term - Robert LaChance)**

   b. **Bay Arenac Behavioral Health Authority (One unexpired term expiring 3/31/13 - Art Pominville)**

2. **<u>October:</u>**

   a. **Land Bank Authority - One At-Large Representative, 3 year term - Nicholas Madaj)**

   b. **Department of Human Services Board of Directors (One 3 year term - Governor's Appointment - Joseph Donald David)**

3. **<u>November:</u> Building Authority (Two 6 year terms - John Pflueger & Scott Brink)**

4. **<u>December:</u> Division on Aging Advisory Council (Five 2 year terms, Districts 2 (Kathleen Sutter), 4 (Michael Olk), 6 (Paul L. Rabidoux), 8 (Michael R. Dewey) and at-large rep (David Ramsay))**

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 12, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-85	Ways and Means	Sheriff Dept. - Temp. Correctional Facility Officer Sergeant Promotion	XX						
2012-86	Ways and Means	County Executive - Bay County Economic Development Board appmts.	XX						
2012-87	Ways and Means	Administrative Services - Renewal of Bay 3 TV Contract	XX						
2012-88	Ways and Means	Building/Grounds - Law Enforcement Center window coverings	XX						
2012-89	Ways and Means	Division on Aging - Region VII, Area Agency on Aging Grant Funding	XX						
2012-90	Ways and Means	Div. on Aging - Region VII, Area Agency on Aging, accept Carryover Funds	XX						
2012-91	Ways and Means	Housing Dept. - Housing Rehabilitation Grant Application	XX						
2012-92	Ways and Means	Health Dept. - MDCH Grant Funding for Tobacco-Free School Policy Initiative	XX						
2012-93	Ways and Means	Personnel Dept. - 2013 Health Care Employee Percentage Contribution	XX						
2012-94	Ways and Means	Various budget adjustments	XX						
2012-95	Ways and Means	Finance Dept. - 2013 Budget Schedule and Calendar	XX						
2012-96	Personnel/Judicial	District Court - Appointment of Shirley Beeman as Non-Attorney Magistrate	XX						
2012-97	Personnel/Judicial	Purchase Other Governmental Service Credit for Retirement, Michael Gray	XX						
2012-98	Personnel/Judicial	Purchase Other Governmental Service Credit for Retirement, Daniel L. Dicks	XX						
2012-99	Personnel/Judicial	Sheriff Dept. - Correctional Facility Officer vacancy	XX						
2012-100	Personnel/Judicial	Juvenile Home - Reassignment of duties	XX						
2012-101	Human Services	Health Dept. - 2012 Agrmt. w/NE MI Community Services Agency (NEMSCA)	XX						
2012-102	Human Services	Building/Grounds - Pere Marquette Parking Lot, Bayshire Student rate	XX						

ACTION TAKEN BY BAY COUNTY BOARD OF COMMISSIONERS

DATE OF BOARD MEETING: JUNE 12, 2012

MOTION/ RES. NO.	INTRODUCED/ SUBMITTED BY	SUBJECT OF RESOLUTION/MOTION	ADOPTED	AMENDED	CORRECTED	DEFEATED	REFERRED	TABLED	WITHDRAWN
2012-103	Board of Comm.	Accounts payable, BAYANET, Center Ridge Arms claims	XX						
2012-104	Board of Comm.	Report of Co. Exec.: Employment 5/2012 and Workers Comp 4/2012	XX						
Motions									
50	Duranczyk	Approve minutes of April 17, 2012	XX						
51	Krause	Rec. applications for appmt. to Library Board (Lachance,Weiss, Reid, Clark, Davis)	XX						
52	Ryder	Rec. applications for appmt. To BABHA (Wolf, VanTol, Starkweather)	XX						
53	Krause	To go out of the regular order of business	XX						
54	Tilley	To go back to the regular order of business	XX						
55	Tilley	To reappoint Robert LaChance to Bay County Library Board	XX						
56	Tilley	To appoint Thomas Starkweather to BABHA filling unexpired term	XX						
57	Krause	Rec. letter from City for Tax Exempt. Cert. from Mersen USA BN Corp.	XX						
58	Tilley	Rec. Progress Report from Bay County Dept. of Water and Sewer	XX						
59	Tilley	Adjourn Regular Board Session of June 12, 2012	XX						

No. 2012-85

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, Currently a Sergeant Correctional Facility Officer (CFO) is off on medical leave and, as a result, monies are being expended for overtime; and

WHEREAS, In an effort to defray the overtime costs, the Bay County Sheriff is requesting that a current Correctional Facility Officer be promoted to Sergeant; and

WHEREAS, Upon return of the Sergeant, the promoted Sergeant will revert back to the regular CFO position; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the promotion of a Correctional Facility Officer (CFO) to Sergeant during the leave of absence of the Sergeant with the understanding that upon return of the Sergeant, the promoted Sergeant will return back to the regular Correctional Facility Officer (CFO) position.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Sheriff - CFO Sgt

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-86

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, The Bay County Economic Development Corporation (EDC) is appointed upon the recommendation of the Bay County Executive and approved by the Board of Commissioners; and

WHEREAS, Over the last several years, EDC Board members' terms have expired and, since that time, there was no need for appointments to be made and the Corporation ceased to exist; and

WHEREAS, Funds remain in the Economic Development Corporation fund-2450 in the amount of $20,743.77 and it was determined that those monies would be used for the 2012 Bay Future, Inc. appropriation; and

WHEREAS, In order to transfer those funds, the Bay County Economic Development Corporation must be reappointed by the County Executive and approved by the Board of Commissioners so that an EDC meeting can be scheduled and the transfer of funds ($20,743.77) approved; and

WHEREAS, The County Executive is recommending appointment of the following individuals to the EDC for a three (3) year term:

1. Kim Coonan, Board Chair
2. Board representative appointed by Board Chair
3. Tom Hickner, County Executive
4. Bay Future Board members:
   a. Jeff Mayes, Consumers Energy
   b. Magen Samyn, Fay Future, Inc.
   c. Michael Seward, Bay Area Chamber of Commerce
   d. Bob Adamowski, CEO, Bay County Realtor Association
   e. Donald Goulet, UAW
   f. Tim Rokosz, Controller, Michigan Sugar

RESOLVED That the Bay County Board of Commissioners approves appointment of the above listed individuals to the Bay County Economic Development Corporation for a three (3) year term, term to expire 6/12/15; Be It Further

RESOLVED That related, required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

County Executive - EDC Appts.

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-87

BAY COUNTY BOARD OF COMMISSIONERS

06/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, Bay County, along the Bay City Public Schools, is a partner in the operations of Bay 3 TV; and

WHEREAS, Since the inception of the Bay 3 TV Partnership, the contract period has been one year at a time, coinciding with the fiscal year of the managing partner which is the Bay City Public Schools; and

WHEREAS, Each year in March or April, the partners are requested to approve a new contract and a proposed contract covering the period July 1, 2012 through June 30, 2013 has been submitted; and

WHEREAS, The contribution for Bay County (and the other partner) went to $41,000 three years ago; and

WHEREAS, The first 50% of the new contract period has been budgeted (along with the last 50% of the current year) in the Recreation and Administrative Services budget; and

WHEREAS, Approval of the one year contract extension will commit the County to a 2nd 50% payment in the first six months of 2012; and

WHEREAS, When the City of Bay City withdrew, working with Superintendent of the Bay City Public Schools Doug Newcombe, the $41,000 from each of the remaining partners stayed at $41,000; and

WHEREAS, While a detailed budget has been requested, it has not yet been received and this recommendation is predicated on a status quo budget and County funding of $41,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the contract with the other Bay 3 TV Partner for the period July 1, 2012 through June 30, 2013 in the amount of $41,000, subject to concurrence at the same level by the Bay City Public Schools; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said contract on behalf of Bay County following legal review/approval; Be It Finally

RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bay 3 TV Contract - 2012-2013

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-88

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, There is a high level of concern with staff that the inmates can view Judges, employees and plaintiffs coming and going from the Court Facility and the Law Enforcement Center; and

WHEREAS, Installing frosted acrylic sheets of plastic will eliminate this problem and will also stop inmate family members from standing in the parking lots or in front of the Law Enforcement Center so inmates can see them; and

WHEREAS, The cost of the acrylic sheets, which will be cut to size and installed by Buildings and Grounds staff to cover 212 windows, supplies, adhesive and equipment is approximately $9,400 and no funds have been appropriated for this expense; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves an appropriation of $9,400 from Fund Balance to cover the cost of window coverings (materials and supplies) at the Law Enforcement Center; Be It Further

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Bldgs & Grnds - LEC Window Coverings

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-89

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: **WAYS AND MEANS COMMITTEE (6/5/12)**

WHEREAS, **The Region VII Area Agency on Aging will be providing an allocation chart for funding for the new fiscal year beginning October 1, 2012; and**

WHEREAS, **Once approved for distribution, the Bay County Division on Aging anticipates receiving a letter of intent form to submit a proposal requesting the funding available for programs in Bay County; and**

WHEREAS, **The letter of intent must be submitted to Region VII Area Agency on Aging in accordance with their printed deadline for the application packet to be received; and**

WHEREAS, **The application for funding and budgets will be due at Region VII Area Agency on Aging by a specified date; Therefore, Be It**

RESOLVED **By the Bay County Board of Commissioners that the Bay County Division on Aging is authorized to submit a letter of intent to apply for funding for the fiscal year 2012-2013 and that the Division on Aging be authorized to prepare and submit the application for funding for the same fiscal year; Be It Further**

RESOLVED **That the Board Chairman is authorized to sign application forms, budgets, and subsequent contract documents for the same fiscal year, subject to legal review/approval; Be It Further**

RESOLVED **That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally**

RESOLVED **That all budget adjustments relating to this application and subsequent contract are approved.**

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - FY2012-2013 Region VII Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Begick

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-90

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, The Bay County Division on Aging has been notified by Region VII, Area Agency on Aging, of the availability of carryover funds for programs under the Bay County Division on Aging; and

WHEREAS, These funds, in the approximate amount of $8,088, can be used to expand service units and provide training and are available through the end of the current fiscal year; and

WHEREAS, The grant funds require ten (10) percent matching funds and those monies will come from the Bay County Senior Millage Fund; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Division on Aging acceptance of the award of carryover funds from Region VII for fiscal year ending September 30, 2012 and authorizes the Board Chair to execute related agreement(s) and documents on behalf of Bay County following legal review and approval; Be It Finally

RESOLVED That related required budget adjustments are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

DOA - Carryover Funds - $8,088

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

-30-

No. 2012-91

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE

WHEREAS, Housing Rehabilitation has, in the past, applied for and received the Community Development Block Grant (CDBG) through the Michigan State Housing Development Authority (MSHDA); and

WHEREAS, This grant funds a Housing Rehabilitation Program providing deferred loans to low income residents in accordance with the MSHDA policies and procedures; and

WHEREAS, Bay County, through the Recreation and Administrative Services Department, will continue to be responsible for the general oversight of the grant activities and Bay County will continue to utilize a Third Party Administrator for the day-to-day administration of the program; and

WHEREAS, The Community Development Block Grant allocations for the term beginning 1/1/2013 and ending 12/31/2014 will be based on population and Bay County, with a population over 100,000, can potentially be awarded $300,000 over the length of the grant; and

WHEREAS, The current Third Party Administrator earns 14% administrative fees or $42,000 over the length of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes application to the Michigan State Housing Development Authority (MSHDA) for $300,000 for housing rehabilitation for the term beginning 1/1/2013 and ending 12/31/2014; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Housing - MSHDA Grant 2013-2014

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Tilley

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-92

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, Funding is available through the Michigan Department of Community Health (MDCH) to support a comprehensive 24/7 Tobacco-Free School Policy Initiative that will include newly emerging tobacco and non-tobacco nicotine products and the purpose of the grant is to assist schools in adopting this policy; and

WHEREAS, Currently there is no uniform, comprehensive tobacco policy being implemented across all school districts in Bay County; and

WHEREAS, Award of this grant funding will allow the Bay County Health Department to educate school personnel, students and the community of the risks of not only using tobacco products, but also the risks of secondhand smoke; and

WHEREAS, In addition, the Health Department will provide education and training to school administrators regarding a comprehensive 24/7 tobacco-free school policy and the importance of implementing such a policy; and

WHEREAS, There is no financial cost to the Health Department as all costs associated for the project are covered by the grant award; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that authorization is granted to make application through the Michigan Department of Community Health (MDCH) to support a comprehensive 24/7 Tobacco-Free School Policy Initiative that will include newly emerging tobacco and non-tobacco nicotine products; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the grant documents (application, grant award, all related required documents) on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Health Dept - 24/7 Tobacco-Free School Policy Grant Funding

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS_____ NAYS_____ EXCUSED_____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED_____ WITHDRAWN_____
AMENDED_____ CORRECTED_____ REFERRED_____

No. 2012-93

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

WHEREAS, For several years, County represented and non-represented employees have borne a 15% cost contribution to their health care coverage, long before most counties; and

WHEREAS, County employees have not had a raise in base pay since 2008 however their monetary contribution to health care continues to increase with inflation; and

WHEREAS, Bargaining units in Bay County have agreed to a managed prescription drug care plan which will in some cases increase the cost to employees; and

WHEREAS, The unions have agreed to provisions concerning new hires which should provide savings in the future; and

WHEREAS, On September 27, 2011, Act 152, Public Acts of 2011, became effective and provided, among other items, that the employer shall bear no more than 80% of total health care costs (Section 3 of the Act) unless, "Sec 8.(1) By a 2/3 vote of its governing body each year, a local unit of government exempt itself from the requirements of this act for the succeeding year."; and

WHEREAS, This provision is made as part of the consideration of the agreements reached with the County's various bargaining units for contracts governing calendar years 2012 - 2013; and

WHEREAS, Continuation of the 5%/15% allocation of health care costs for 2013 should have little impact on the budget for 2013 and the changes in the managed prescription drug plan should provide a savings over the projected increase in that plan; and

WHEREAS, The waiver by the unions of a wage increase (total 2009, 2010, 2011, 2012 and 2013) justifies continuing the 85/15 allocation through 2013; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, pursuant to Sec. 8.(1) of Public Act 152 of 2011, hereby exempts itself of the requirements of P.A. 152 of 2011 for the calendar year 2013 and continues the 85/15 allocation of health care costs through 2013 for employees represented by unions with ratified collective bargaining agreements for 2012 - 2013 and for non-represented employees and elected officials.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Personnel - Health Care - Employee Percentage Contributions 2013

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following budget adjustments are hereby approved on 06/12/2012 and, if required, the Chairman of the Board is authorized to execute any documentation necessary for said budget adjustments on behalf of Bay County, subject to legal review/approval if contractual in nature:

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2012-06-003	**GENERAL FUND** PROSECUTING ATTORNEY Total GENERAL FUND			X
	TO BUDGET FOR $850.00 BAY AREA COMMUNITY FOUNDATION CONTRIBUTION TO BE USED BY VICTIMS' RIGHTS ADVOCATE. MONEY RECEIVED 12-30-11 CK#41133.			
2012-06-004	**GENERAL FUND** BOARD OF COMMISSIONERS ACCOUNTING DEPARTMENT Total GENERAL FUND	$6,417		
	DIVISION ON AGING FUND ELDER ABUSE PREVENTION GRANT Total DIVISION ON AGING FUND			X
	TO CORRECT 2012 BUDGET INDIRECT COST EXPENDITURE LINE, WHICH S/B (OBJ) 99920 NOT (OBJ) 99900. ALSO TO SET UP GENERAL FUND SIDE RECEIVING THIS INDIRECT COST REVENUE.			
2012-06-005	**DIVISION ON AGING FUND** PERSONAL CARE - PRIVATE PAY ADMINISTRATION - DIV. ON AGING Total DIVISION ON AGING FUND		$300	
	TO CORRECT THE DOA SIDE OF TRANSFER IN FROM GENERAL FUND, THE AMOUNT SHOULD BE $6,200 NOT $6,500.			
2012-06-006	**GENERAL FUND** BOARD OF COMMISSIONERS ELECTIONS Total GENERAL FUND		$2,000	
	TO BUDGET $50,000 FOR ELECTION BALLOT PURCHASES. 2012 BUDGET SHOWS $100,000 UNDER OPERATION SUPPLIES LINE ITEM (OBJ) 74000. IN 2008, THE ACTUAL AMOUNT SPENT WAS $135,751. THE STATE OF MICHIGAN WILL REIMBURSE $48,000 AND $2,000 FROM GENERAL FUND BALANCE ARE THE FUNDING SOURCES.			
2012-06-007	**GENERAL FUND**			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	BOARD OF COMMISSIONERS			
	ELECTIONS			
	Total GENERAL FUND		$8,000	
	TO BUDGET FOR INCREASE IN THE ELECTION BUDGET 10126200 UNDER PUBLICATION LINE ITEM (OBJ) 90100. CURRENT 2012 BUDGET IS $2,000. IN 2008, THEACTUAL AMOUNT SPENT WAS $13,104.			
2012-06-008	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	SHERIFF DEPARTMENT			
	Total GENERAL FUND		$9,400	
	TO BUDGET FOR $9,400 TO PURCHASE FROSTED ACRYLIC SHEETS OF PLASTIC, SUPPLIES AND EQUIPMENT TO COVER WINDOWS AT LAW ENFORCEMENT CENTER.			
2012-06-009	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	ANIMAL SHELTER/DOG WARDEN			
	TO BUDGET FOR MORE CAGES FOR THE CATS AT ANIMAL CONTROL TO IMPROVE HOUSING CONDITIONS FOR THEM AND THE CONSTRUCTION OF TEMPORARY WALLS/DOORS (2) TO ISOLATE TEN (10) INCOMING DOGS FROM THE GENERAL POPULATION. BOTH ACTIONS ARE INTENDED TO IMPROVE THE GENERAL HEALTH OF BOTH SPECIESAND IMPROVE THEIR ADOPTABILITY. FUNDING SOURCE IS DONATIONS/CONTRIBUTIONS AND 'TREE OF HOPE' CONTRIBUTIONS, COLLECTED OVER THE LAST COUPLE OF YEARS RESERVED FOR THE CARE OF ANIMAL CONTROL ANIMALS.		$4,605	
2012-06-010	HEALTH DEPT - DIST HEALTH FUND			
	IMMUNIZATIONS			
	Total HEALTH DEPT - DIST HEALTH FUND			X
	TO ADJUST FOR INCREASED DEMAND FOR IMMUNIZATIONS			
2012-06-011	GENERAL FUND			
	BOARD OF COMMISSIONERS			
	ANIMAL SHELTER/DOG WARDEN			
	Total GENERAL FUND		$1,775	
	TO USE REMAINING RESTRICTED CONTRIBUTIONS FOR THE CARE OF ANIMALS (VETERINARIAN SERVICES) AT ANIMAL CONTROL.			
2012-06-012	GENERAL FUND			
	2008 DELQ TAX PROPERTY SALES			
	2010 DELQ. TAX PROPERTY SALES			
	Total GENERAL FUND			X
	DELQ PROP TAX FORECLOSURE FUND			
	2008 DELQ TAX PROPERTY SALES			

Journal Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
	2010 DELQ TAX PROPERTY SALES Total DELQ PROP TAX FORECLOSURE FUND			X
	TO CORRECT 2012 BUDGET IN ERROR, AS 10125408 AND 51825408 (ORG) WAS USED. SHOULD BE 10125410 AND 51825410 FOR DELQ PROPERTY TAX FORECLOSUREACTIVITY (OBJ).			
2012-06-041	GENERAL FUND BOARD OF COMMISSIONERS BUILDINGS AND GROUNDS Total GENERAL FUND		$16,000	
	TO INCREASE BUILDINGS & GROUNDS BUDGET 10126500 - 96720 BLDGS/BLDG ADD & IMPROVE EXPENSE (OBJ) TO COVER THE COST OF EMERGENCY ELEVATOR REPAIR: REPLACING PUMPING SYSTEM AT THE JAIL/LEC.			

Ernie Krygler, Chairman W. & M. and Committee

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygler	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-95

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (6/5/12)

RESOLVED By the Bay County Board of Commissioners that the attached 2013 Budget Schedule and Calendar is approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Finance Dept - 2013 Budget Schedule/Calendar

MOVED BY COMM. Krygier

SUPPORTED BY COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED**____ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

BAY COUNTY, MICHIGAN
2013 BUDGET SCHEDULE AND CALENDAR

Tuesday 5-Jun-12	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Tuesday 12-Jun-12	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
Monday 25-Jun-12	DISTRIBUTE 2013 BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
Tuesday 17-Jul-12	DEPARTMENTS TO SUBMIT COMPLETED 2013 BUDGET REQUEST ON LINE TO BUDGET DEPARTMENT FOR SUMMARIZATION.
Monday 13-Aug-12	BUDGET PREPARATION REPORT AVAILABLE FOR REVIEW.
Friday 14-Sep-12	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2013 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Monday 1-Oct-12	COUNTY EXECUTIVE SUBMITS 2013 BUDGET TO THE BOARD OF COMMISSIONERS.
Monday 1-Oct-12	COUNTY EXECUTIVE SUBMITS 2013 BUDGET TO DEPARTMENT/DIVISION HEADS AND OTHER ELECTED OFFICIALS.
Tuesday 2-Oct-12	WAYS AND MEANS COMMITTEE REVIEWS BUDGET; ANNOUNCES PUBLIC HEARING FOR 2013 BUDGET TO BE HELD ON OCTOBER 9, 2012.
Tuesday 9-Oct-12	PUBLIC HEARING ON 2013 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
Tuesday 13-Nov-12	TENTATIVE ADOPTION OF THE 2013 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.

No. 2012-96

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (5/15/12)

WHEREAS, The 74th District Court of Michigan wishes to appoint Shirley J. Beeman as Magistrate and expand her duties allowing her to be included on the weeknight/weekend on-call schedule; and

WHEREAS, The State Court Administrative Office requires the local funding unit to approve this appointment; and

WHEREAS, There will be no additional cost associated with this action; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the appointment of Shirley J. Beeman as 74th District Court non-Attorney Magistrate; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documents related to this appointment; Be It Finally

RESOLVED That any budget adjustments that may be required are approved.

TOM RYDER, CHAIR

AND COMMITTEE

District Court - Non-Attorney Magistrate - Shirley Beeman

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____

VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____

AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-97

BAY COUNTY BOARD OF COMMISSIONERS
6/12/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (5/15/12)

RESOLVED By the Bay County Board of Commissioners that pursuant to its resolution no. 96-331- OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - adopted December 17, 1996, authorization is granted for Michael Gray (Assistant County Executive for Recreation and Administrative Services) to purchase governmental service credit (8 years from Charter Township of Williams) for retirement purposes in accordance with all terms and conditions contained in resolution no. 96-331.

TOM RYDER, CHAIR
AND COMMITTEE

GovtServCredit-Retirement-Michael Gray

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-99

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (5/15/12)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

A. Sheriff - Correctional Facility Officer (ft, $15.49/hr. entry)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR
AND COMMITTEE

Vacancies - June

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Davis

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:

ROLL CALL: ✓ YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-100

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (5/15/12)

WHEREAS, With the retirement of the Juvenile Home Supervisor I, the duties of that position have been reassigned to Nancy Fischer, Juvenile Home Supervisor II; and

WHEREAS, With the reassignment of duties in addition to her regular duties, proper classification administration dictates that Nancy Fischer be assigned the job classification of Juvenile Home Supervisor I; and

WHEREAS, The position of Juvenile Home Supervisor II will not be filled and the reduction of this position was included in the 2012 budget, however, funds to cover the reassigned duties were not included; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the reassignment of duties at the Bay County Juvenile Home placing Nancy Fischer as Juvenile Home Supervisor I; Be It Further

RESOLVED That the position of Juvenile Home Supervisor II is eliminated; Be It Further

RESOLVED That funds are appropriated to cover the costs associated with the reassignment of Juvenile Home Supervisor I duties at the Bay County Juvenile Home; Be It Finally

RESOLVED That related required budget adjustments are approved.

TOM RYDER, CHAIR
AND COMMITTEE

Juvenile Home - Nancy Fischer - Juvenile Home Supervisor I

MOVED BY COMM. Ryder

SUPPORTED BY COMM. Krygier

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-101

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (5/15/12)

WHEREAS, Northeast Michigan Community Services Agency, Inc. (NEMSCA) provides services to infants, toddlers, and pregnant women eligible for the Early Head Start Program and, in compliance with Head Start Performance Standards and Federal Regulations, arranges for a postpartum health visit in the home by a public health nurse; and

WHEREAS, The Bay County Health Department provides services to infants, toddlers and pregnant women eligible for the Maternal Infant Health Program (MIHP) and, as part of a proposed agreement, provides a MIHP nurse to conduct a postpartum health visit in the home; and

WHEREAS, The Agreement with NEMSCA is up for renewal; and

WHEREAS, There are no financial considerations as the agreement provides funding in the amount of $85/visit which covers 100% of the actual costs of the visit including wages and benefits, mileage and supplies; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves renewal of the 2012 Agreement between Northeast Michigan Community Services Agency, Inc. (NEMSCA) Early Head Start and Bay County (Health Department) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Health Dept - 2012 NEMSCA Agt

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: ADOPTED ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-102

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (5/15/12)

WHEREAS, The current monthly rate for parking in the Pere Marquette Lot is $32.50 per month per vehicle; and

WHEREAS, As their students cannot afford $32.50 per month, Bayshire Beauty Academy, which recently lost use of another parking lot, is requesting a student parking rate for the Pere Marquette Lot in the amount of $25 per month per vehicle; and

WHEREAS, $25.00 is the current monthly rate charged by the Downtown Management Board; and

WHEREAS, The parking passes would only be available to students registered to attend Bayshire Beauty Academy and permits would be issued based on a current student roster from Bayshire Beauty Academy; and

WHEREAS, While Bay County would not be receiving its normal rental rate, the reduced rate will provide some additional revenue and would help the Bayshire Beauty Academy students afford the lower rate; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the discount rate of $25.00 per vehicle per month in the Pere Marquette Parking Lot for registered students of the Bayshire Beauty Academy, effective immediately.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Bldgs & Grnds - Pere Marquette Lot - Bayshire Beauty Academy

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Krause

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: **ADOPTED** ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

No. 2012-103

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

05/09/12	$484,090.96
05/16/12	$235,747.05
05/23/12	$321,378.84
05/30/12	$298,002.39
06/02/12	$281,734.57

BAYANET:

04/01/12 to 4/30/12:

Payroll	$ 19,640.67
Payables	$ 37,401.93

Center Ridge Arms-Payables:

06/06/12	$ 95,404.35

KIM COONAN, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - June

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Rupp

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: YEAS____ NAYS____ EXCUSED____
VOICE: ✓ YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED ✓ DEFEATED____ WITHDRAWN____
AMENDED____ CORRECTED____ REFERRED____

No. 2012-104

BAY COUNTY BOARD OF COMMISSIONERS

6/12/12

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (6/12/12)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: May 2012

Workers' Comp Status Report: April 2012

KIM COONAN, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Ryder

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	✓			Joe Davis	✓			Tom Ryder	✓		
Brandon Krause	✓			Ernie Krygier	✓			Christopher Rupp	✓		
Vaughn J. Begick	✓			Kim Coonan	✓			Donald J. Tilley	✓		

VOTE TOTALS:
ROLL CALL: ✓ **YEAS**____ **NAYS**____ **EXCUSED**____
VOICE: ✓ **YEAS** 9 **NAYS** 0 **EXCUSED** 0

DISPOSITION: ADOPTED ✓ **DEFEATED**____ **WITHDRAWN**____
AMENDED____ **CORRECTED**____ **REFERRED**____

CHANGES IN EMPLOYMENT STATUS
May, 2012

EMPLOYEE NAME	DEPARTMENT	DATE
NEW HIRES: (Regular status)		
Joshua Rytlewski Road Patrol Deputy	Sheriff Department General funds	5/20/2012
Steven Buczek Maintenance III	Building and Grounds General funds	5/21/2012
NEW HIRES: *(Temporary status)*		
Division on Aging:		
Robert Witucki	On-call Driver	5/14/2012
Alice Webster	On-call Site Manager	5/14/2012
Mosquito Control:		
Nathan Ackerman	Seasonal Control Technician	5/07/2012
Nathan Brown	Seasonal Control Technician	5/07/2012
Benjamin Dardas	Seasonal Control Technician	5/07/2012
Blake Dittenber	Seasonal Control Technician	5/07/2012
MacKeinzie Rupp	Seasonal Control Technician	5/07/2012
Benjamin Vorwerck	Seasonal Control Technician	5/07/2012
Shaun Ruff	Seasonal Control Technician	5/14/2012
Emily Bladeckl	Seasonal Control Technician	5/07/2012
Jessica Jolly	Seasonal Control Technician	5/21/2012
Building and Grounds:		
Jeff Fischer	Parks Maintenance Worker	5/07/2012
James Grigg	Parks Maintenance Worker	5/07/2012
Pinconning Park:		
Daniel Tomczak	Park Ranger	5/15/2012

Dennis Arquette	Park Ranger	5/22/2012
Marine Patrol:		
Wayne Bellor	Marine Patrol Officer	5/08/2012
Matthew Charbonneau	Marine Patrol Officer	5/14/2012
Gregory Blair	Marine Patrol Officer	5/25/2012
Golf Course:		
Michael Beyer	Starter/Ranger	5/14.2012
TRANSFERS:		
Sandra Graff TO: MIHP/CSHCS Prog. Rep/Account Clerk III FROM: Data Entry/Appt Clerk	Health MIHP/CSHCS	5/21/2012
Daniel Tomczak TO: Sr. Park Ranger FROM: Park Ranger	Pinconning Park Pinconning Park	5/22/2012
SEPARATIONS:		
Robert Witucki On-call Driver	Division on Aging	5/21/2012
William Burleson Park Ranger	Pinconning Park	5/21/2012
Joshua LeVasseur Temp. Clerk	County Executive's Office	5/18/2012
RETIREMENTS:		
Ricky Hanover Road Patrol Deputy	Sheriff Department	5/13/2012

Personnel Department
June 6, 2012

WORKERS' COMPENSATION REPORT
April, 2012

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Brittany Barbeau	Animal Control	01/19/2012	Medical only
Jeanette Bateman	Homeland Security	12/15/2011	Medical only
Margaret Brown	Health Department	05/09/2006	Legal only
James Charbonneau	Sheriff Department	12/31/2011	Medical only
Matt Gillis	Sheriff Department	01/18/2012	Medical only
Robert Kinde	Building and Grounds	11/30/2011	Medical only
Shirley Lijewski	Sheriff Department	06/13/2010	Legal only
Sally McCaffrey	Central Dispatch	11/21/2011	Medical only
Anthony Micho	Sheriff Department	11/21/2011	Medical & Indemnity
Harry Steger	Building and Grounds	03/09/2012	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.
Dated: May 9, 2012

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. DURANCZYK

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 50

TO APPROVE THE SPECIAL BOARD SESSION MINUTES OF APRIL 17, 2012 AS PRESENTED.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	x			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. KRYGIER

MOTION NO.: 51

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT/REAPPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE-YEAR TERM TO EXPIRE JUNE 30, 2017:

1. ROBERT LACHANCE (INCUMBENT)
2. ASHLEY WEISS
3. WILLIAM REID
4. ADAM CLARK
5. DEBORAH DAVIS

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. RYDER

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 52

TO RECEIVE THE FOLLOWING APPLICATION REQUESTS FOR APPOINTMENT TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA) TO FILL ONE (1) UNEXPIRED TERM EXPIRING MARCH 31, 2013:

1. MARY M. WOLF
2. RICH VANTOL
3. THOMAS L. STARKWEATHER

IN ADDITION, TO ALSO RECEIVE THE LETTER DATED JUNE 6, 2012 FROM THE BABHA NOMINATING COMMITTEE REGARDING APPLICATION REVIEW AND ELIGIBILITY REQUIREMENTS.

NOTE: CRAIG D. ALSTON WITHDREW HIS APPLICATION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 53

TO GO OUT OF THE REGULAR ORDER OF BUSINESS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:
ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 54

TO GO BACK TO THE REGULAR ORDER OF BUSINESS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. BEGICK

MOTION NO.: 55

TO REAPPOINT ROBERT LACHANCE (INCUMBENT) TO THE BAY COUNTY LIBRARY BOARD FOR A FIVE-YEAR TERM TO EXPIRE JUNE 30, 2017. VOTING RESULTS ARE BELOW:

1. ROBERT LACHANCE (INCUMBENT)- 9 VOTES: DURANCZYK, KRAUSE, BEGICK, DAVIS, KRYGIER, RYDER, RUPP, TILLEY, COONAN
2. ASHLEY WEISS - 0 VOTES
3. WILLIAM REID - 0 VOTES
4. ADAM CLARK - 0 VOTES
5. DEBORAH DAVIS - 0 VOTES

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 56

TO APPOINT THOMAS L. STARKWEATHER TO THE BAY ARENAC BEHAVIORAL HEALTH AUTHORITY FILLING AN UNEXPIRED THREE-YEAR TERM EXPIRING MARCH 31, 2013.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon D. Krause	X			Ernie Krygier	X			Christopher T. Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. KRAUSE

MOTION SUPPORTED BY: COMM. TILLEY

MOTION NO.: 57

TO RECEIVE THE LETTER DATED JUNE 5, 2012 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM MERSEN USA BN CORP., BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 900 HARRISON STREET IN THE AMOUNT OF $10,318,457.00.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. DURANCZYK

MOTION NO.: 58

TO RECEIVE THE PROGRESS REPORT FROM THE BAY COUNTY DEPARTMENT OF WATER AND SEWER, DATED JUNE 12, 2012, AT THE REQUEST OF COMM. RYDER, REGARDING ONGOING EFFORTS TOWARDS COOPERATION WITH THE CITY OF BAY CITY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JUNE 12, 2012

MOTION SPONSORED BY: COMM. TILLEY

MOTION SUPPORTED BY: COMM. KRAUSE

MOTION NO.: 59

TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 12, 2012 AT 5:10 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk	X			Joe Davis	X			Tom Ryder	X		
Brandon Krause	X			Ernie Krygier	X			Christopher Rupp	X		
Vaughn J. Begick	X			Kim Coonan	X			Donald J. Tilley	X		

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: XX YEAS 9 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED XX DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____